

TRUSTEE/HOMEOWNER MEETING MINUTES – 7/7/08

Start Time: 7:02 pm
End Time: 7:32 pm
Trustees in Attendance: 4
Keith Brown, Lynn Lee, Mike Ritch, Eric Ruegg
H/O in Attendance: 5
Richard Duff, Karen Kenny, Joel Kray, Karen Paszek, and Shelly Parsons

1. The 6/2/08 meeting minutes were not available for reading but are available on the website.
2. Financial Update (attachments handed out)
Total income: \$4,945.88, broken down as shown in the attachments.
Total expenses: \$17,983.03
The major expenses were for repairing the sewer pipe (sink hole) in the ball field (\$1,900.00); landscaping and lawn service (\$4,775.43); and lifeguards (\$7,740.00).

Lien letters have gone out to 14 homeowners for unpaid assessments.

3. Old Business
 - a. Project Update
Keith Brown advised that the countertop for the check-in desk was broken into 6 pieces when Home Depot personnel backed over it with a forklift truck. It is now on special rush order.
 - b. Pool & pool repair update
The sand in the baby pool filter was changed; the lines blown out and valves and plastic filter basket cover replaced.

The pool grates must be in compliance with the new laws by December 20, 2008.
 - c. ACC Update
Joel Kray reported that the ACC has received 12-15 requests from homeowners. Most of the requests have been for replacing siding instead of just painting. The homeowner who was in violation of the indentures has repainted the gutters and fascia.
 - d. Lawsuit Update
The Plaintiffs have requested another hearing with the judge but nothing has been set.
 - e. Swim team & fundraiser update
Joel Kray worked at the Bar-B-Que and believes they made about the same amount as last year. Snack concessions are down this year because we had only 2 home meets. Parking on the common ground was well received by all who attended. The team needs a new rope reel and will use the funds to replace the broken reel. The team should be in a different division next year instead of being outnumbered by the opposition.

- f. Neighborhood Watch program
Nothing to report but it appears that there is not enough interest to pursue

4. New Business

- a. National Night Out event for CLW II, 8/5/08
 - Eleanor Lyons will furnish the ice cream truck again this year.
 - The Manchester Police Department has been contacted to come speak to those gathered.
 - A fire truck will be available from WC EMS & Fire Protection Dist.
 - CLWII will order 50 Frisbees and 100 neon pencils to give out.
 - Karen Paszek is investigating washable tattoos and signs.
 - Keith Brown will check into mosquito spraying.
 - Karen is also checking into the possibility of a DJ from 6-9.
 - Detailed information will be in the next newsletter and on the web site
 - The pool will be open until 10:00 p.m. for this event

Meeting adjourned.